

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90076 029 ***158.75

DOCUMENT # P28041

1. Entity Name
OILVEST-DELAWARE, INC.

Principal Place of Business

3745 N.E. 171 ST
#30
MIAMI BEACH FL 33160
US

Mailing Address

3741 NE 163 ST
PMB 104
N MIAMI BEACH FL 33160-4104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 31-1049484

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP
PD MEIJER-WERNER, ROLF
AVE. RIO CAURA, URBANIZACION
CARACAS, VENEZUELA

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP
S CAPALBO, BRIGITTE
500 PURDY HILL RD , SUITE 7
MONROE CT 06468

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
3745 NE 171st Street, #30
N. Miami Beach, FL 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP
T CLELAND, E GORDON
225 CENTRAL PARK W
NEW YORK NY 10024

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
500 Purdy Hill Road, Suite 7
Monroe, CT 06468

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
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CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

E. Gordon Cleland
Treasurer
1-11-02
(203) 268-5440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)